

KENTUCKY BOARD OF MEDICAL IMAGING & RADIATION THERAPY

October 10, 2018

1:00 pm

Board Members Present: Amy Adkins, Betty Brown, Jacob Hack, Karen Leek, Carol Scherbak, Jaime Warren, Steve Wells, Sharon Whitaker

Board Members Absent: Melanie Marrs

ExOfficio Members: Carson Kerr, Elizabeth Morgan

Guests: Tiffany Schutz

AGENDA ITEM	Time	DISCUSSION	Action
Call to order	1 minute		Meeting was called to order at 1:01 pm
Approval of September Minutes	2 minutes		A motion to approved September minutes was made by Carol Scherbak. Jaime Warren seconded. Motion passed.
Approval of Board Travel and per diem	1 minute		Steve Wells made a motion to approve board travel and per diem. Carol Scherbak seconded. Motion passed.
Review of Office Personnel Time Records	3 minutes		Board chair reviewed office timesheets. No issues were noted.
Committee Reports	20 minutes	<p><u>Education Committee:</u> No report</p> <p>a. Designation of funds for scholarships</p> <p><u>Complaint/Violation Committee:</u></p>	<p>The complaint/violation committee made a recommendation to revoke the license of the individual in case 18.09 for failure to adhere to a board order. Karen Leek seconded. Recommendation passed.</p> <p>The complaint/violation committee made a recommendation to approve and execute the Agreed Order for payment plan in case 18.17. Jaime Warren seconded. Recommendation passed.</p> <p>The complaint/violation committee made a recommendation to dismiss case 18.18 as the facts alleged in this matter do not constitute any apparent violation of law. Karen Leek seconded. Recommendation passed.</p> <p>The complaint/violation committee made a recommendation to dismiss case 18.23 as the facts alleged in this matter do not constitute any apparent</p>

AGENDA ITEM	Time	DISCUSSION	Action
		<p data-bbox="680 837 995 867"><u>Applications Committee:</u></p> <p data-bbox="680 1240 1188 1269"><u>Communications Committee:</u> No report</p> <p data-bbox="680 1341 1159 1503"><u>Regulations Revision Committee:</u> No report a. Licensing of medical imaging professions utilizing non-ionizing radiation: ongoing</p>	<p data-bbox="1228 136 1793 198">violation of law. Carol Scherbak seconded. Recommendation passed.</p> <p data-bbox="1228 204 1877 331">The complaint/violation committee made a recommendation to open an investigation in case 18.28. Betty Brown seconded. Recommendation passed.</p> <p data-bbox="1228 337 1900 464">The complaint/violation committee made a recommendation to open an investigation in case 18.29. Jaime Warren seconded. Recommendation passed.</p> <p data-bbox="1228 470 1929 630">The complaint/violation committee made a recommendation to initiate a complaint in case 18.30 for a report of a LXMO working in a facility that utilizes MR and CT equipment. Carol Scherbak seconded. Recommendation passed.</p> <p data-bbox="1228 636 1913 763">The complaint/violation committee made a recommendation to initiate a complaint in case 18.31 for a report of unlicensed practice. Karen Leek seconded. Recommendation passed.</p> <p data-bbox="1228 837 1892 997">The applications committee made a recommendation to approve the applications for Joanna Smith, Juanekka Drake, Tyler Horsley, and Senitra Summers. Steve Wells seconded. Recommendation passed.</p> <p data-bbox="1228 1003 1906 1162">The applications committee made a recommendation to change the renewal window for the online renewal application to two months prior to the expiration date of a license. Steve Wells seconded. Recommendation passed.</p>

AGENDA ITEM	Time	DISCUSSION	Action
Old Business	15 minutes	<u>MOA with CHFS for Inspections</u> Ongoing	
Executive Director Update	5 minutes	<u>License Update: September</u> a. New: 43 b. Renewal: 525 c. ISC: 0 d. Late: 4 e. Follow-up to late license submissions: in committee <u>Related legislative activity: None</u> <u>Budget: Report for September distributed</u> a. Revenue b. Expenditures c. YTD Balance d. Outstanding Bills	
New Business		<u>Recognition of Board Members</u> The following board members were recognized by the chair for their dedication and service to the Commonwealth of Kentucky through the Board of Medical Imaging and Radiation Therapy: <ul style="list-style-type: none"> • Carol Scherbak, M.S.R.S., R.T.(T), appointed October 2012, represented licensed radiation therapists • Betty Brown, R.T. (R)(M)(QM), appointed October 2014, represented licensed radiographers with a post-primary certification • Steve Wells R.T.(R), appointed October 2014, represented licensed radiographers. 	

AGENDA ITEM	Time	DISCUSSION	Action
Future meetings		November 14, 2018 <i>All meetings are scheduled to start at 1:00 p.m. and are held at the KBMIRT office: 125 Holmes Street, First Floor Conference Room</i>	
Meeting adjourned			Steve Wells made a motion to adjourn meeting. Carol Scherbak seconded. Meeting adjourned at 1:23 pm.